If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:

Charles Collins, Jr. 647-2601 John Winfield, Jr. 647-9034

William Hurry, Jr. 647-5769 David Hanna, Jr. 647-7469

David A. D'Agostino 934-0307 Brenda Frederickson 647-3315

Kathleen Knight-Bianchi 934-0088

FOR INFORMATIONAL PURPOSES ONLY

POSTED: 5/6/14

TOWN OF SCITUATE
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
195 DANIELSON PIKE, N. SCITUATE, RI
THURSDAY, MAY 8, 2014 @ 6:00 PM
CLOSED SESSION STARTING AT 6:00 PM – OPEN SESSION
STARTING AT 7:00 PM

# **AMENDED AGENDA**

1. CLOSED PURSUANT TO RIGL 42-46-5(a)(2)(5) AND (7), SPECIFICALLY SESSION RELATED TO TOWN INVOLVEMENT IN THE MATTER CAPTIONED AS LABONTE V. NE DEVELOPMENT RI, LLC

P.M.10-4650, AND THE QUESTION OF ACQUISITION/DISPOSITION OF PUBLIC PROPERTY AND THE INVESTMENT OF PUBLIC FUNDS WHERE PREMATURE DISCLOSURE COULD ADVERSELY IMPACT THE INTERESTS OF THE PUBLIC

- 2. CLOSED PURSUANT TO RIGL 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, THE MATTER CAPTIONED AS EE-3735, TOWN OF SCITUATE AND NATIONAL ASSOCIATION OF GOVERNMENT EMPLOYEES AND A PETITION FOR INVESTIGATION OF CONTROVERSIES AS TO REPRESENTATION PENDING BEFORE THE RI STATE LABOR RELATIONS BOARD
- 3. ADJOURN TO CLOSED SESSION PURSUANT TO 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, TO ADDRESS THE PENSION COMMITTEES WRITTEN CORRESPONDENCE TO THE COUNCIL REGARDING THE SO CALLED TUCKER-GAFFNEY PENSION ISSUE
- 4. ADJOURN TO OPEN SESSION- STARTING AT 7:00 PM
- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER COUNCIL PRESIDENT COLLINS
- 3. ROLL CALL TOWN CLERK LONG
- 4. PUBLIC HEARING

- A. SECOND READING THE PROPOSED CHANGES TO CH. 3 ANIMALS
- B. SECOND READING AMENDMENT TO SECTION 8.6 NOISE CONTROL
- C. SECOND READING AMENDMENT TO CHAPTER 9-PARKS AND RECREATION-ADDITION OF THE PROHIBITION OF TOBACCO PRODUCTS, INCLUDING SMOKELESS TOBACCO PRODUCTS IN ANY MUNICIPAL PARK AND RECREATION AREA
- D. SECOND READING PROPOSED CHANGES TO THE NUMBER OF LIQUOR LICENSES ALLOWED IN THE TOWN STATED IN CODE OF ORDINANCES CH. 6, SEC 6.4 LIQUOR LICENSES LIMITED
- 5. APPROVAL OF COUNCIL MINUTES
- A. FINANCIAL TOWN MEETING APRIL 8, 2014
- **B. REGULAR COUNCIL MEETING APRIL 10, 2014**
- C. CLOSED SESSION APRIL 10, 2014
- 6. DEPARTMENT REPORTS
- A. TOWN CLERK
- **B. PUBLIC WORKS**
- C. BUILDING OFFICIAL
- D. POLICE
- E. TREASURER
- F. SENIOR SERVICES
- **G. HUMAN SERVICES**

#### H. EMA CONSULTANT/DIRECTOR

- 7. AUDIENCE PARTICIPATION
- 8. RESOLUTIONS
- A. PEACE OFFICER'S DAY
- **B. CODE OF ETHICS**

### 9. ABATEMENTS & ADDITIONS

#### **10. APPOINTMENTS**

A. LOCAL HAZARD MITIGATION COMMITTEE (LHMC) TERM EXPIRING MAY 2015

Dave Caruso, David Provonsil, Robert Dexter, Peggy Long, David M. D'Agostino, Colonel Randall, Chief Herbert, Brenda Frederickson, Sal Lombardi

### 11. REAPPOINTMENTS

A. HOPE SEWER COMMITTEE – TERM EXP. MAY 2015, David Mink, Theodore Richard III, David Provonsil, Robert Nero, David Ellingwood B. RECYCLING INDICATIVES COMMITTEE – TERM EXP., MAY 2015, Brenda Frederickson, Steven Gormley, Milton Schumacher, Kim Cavros, Deborah Ramos, Sarah Kite, Jeremiah Yeaw, Jr.

#### 12. RESIGNATIONS

A. MICHAEL LANGLAIS - HOPE VILLAGE OVERLAY DISTRICT COMMITTEE

- 13. JOINT POLE LOCATIONS none
- 14. LICENSES
- A. HOPE JACKSON FIRE CO. ONE DAY LIQUOR LICENSE FOR THEIR ANNUAL STEAK FRY ON AUGUST 23, 2014
- 15. DISCUSSION AND/OR ACTION
- A. REQUEST FROM JASON & STEPHANIE BEENE TO BECOME AN ART FESTIVAL PROMOTER AND RENT SPOTS TO VENDORS ON THEIR PROPERTY AT 152 DANIELSON PIKE
- B. APPROVAL FOR KAREN BEATTIE TO ATTEND IAO COURSE 201 IN NEW YORK, JULY 14 18, 2014
- C. APPROVAL FOR KAREN BEATTIE TO ATTEND IAAO CONFERENCE IN CALIFORNIA AUGUST 25 28, 2014
- D. THIRD DOG REQUEST FOR TRACY AND RICHARD BROUSSEAU, 324 BYRON RANDALL ROAD
- E. TOWN POLICY ON DISPLAYING FLAGS ON UNIFORMS
- F. CONSIDERATION OF 2014 WINTER DAMAGE CLAIM FOR SWANSON
- G. CONSIDERATION OF 2014 WINTER DAMAGE CLAIM FOR ANDRADE
- H. CONSIDERATION OF 2014 WINTER DAMAGE CLAIM FOR CARTER
- I. AUTHORIZATION FOR DPW DIRECTOR TO ISSUE RFP FOR RECYCLING CART STICKERS
- J. AUTHORIZATION FOR ADDITIONAL FUNDS FOR THE REPAIR OF THE LADDER TRUCK

# 16. PAY BILLS

# 17. COUNCIL REMARKS

COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT WINFIELD

COUNCILMAN HURRY COUNCILMAN D'AGOSTINO
COUNCILWOMAN FREDERICKSON COUNCILMAN HANNA
COUNCILWOMAN KNIGHT-BIANCHI

#### 18. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE DEAF OR HARD OF HEARING MUST CALL 647-2822 SEVENTY TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.